

# SUMMARY MINUTES

ABAG Executive Board Special Meeting No. 398  
Thursday, January 30 2014  
Joseph P. Bort MetroCenter  
101 8<sup>th</sup> Street, Oakland, California

## 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Julie Pierce, Councilmember, City of Clayton, called the special meeting of the Executive Board of the Association of Bay Area Governments to order at about 7:42 p.m.

President Pierce led the Board and the public in the Pledge of Allegiance.

A quorum of the Board was present.

### **Representatives and Alternates Present      Jurisdiction**

Councilmember Ronit Bryant	City of Mountain View
Supervisor Cindy Chavez	County of Santa Clara
Dep Dir Tamsen Drew, Leg/Gov Affairs	City of San Francisco
Councilmember Pat Eklund	City of Novato
Mayor Leon Garcia	City of American Canyon
Supervisor John Gioia	County of Contra Costa
Councilmember Pradeep Gupta	City of South San Francisco
Supervisor Scott Haggerty	County of Alameda
Mayor Bill Harrison	City of Fremont
Vice Mayor Dave Hudson	City of San Ramon
Supervisor Mark Luce	County of Napa
Councilmember Jake Mackenzie	City of Rohnert Park
Supervisor Eric Mar	County of San Francisco
Supervisor Karen Mitchoff	Count of Contra Costa
Councilmember Julie Pierce	City of Clayton
Supervisor Dave Pine	County of San Mateo
Councilmember Joe Pirzynski	Town of Los Gatos
Mayor Harry Price	City of Fairfield
Supervisor David Rabbitt	County of Sonoma
Supervisor Katie Rice	County of Marin
Councilmember Libby Schaaf	City of Oakland
Supervisor Linda Seifert	County of Solano

### **Representatives Absent**

### **Jurisdiction**

Councilmember Desley Brooks	City of Oakland
Councilmember Kansan Chu	City of San Jose
Supervisor David Cortese	County of Santa Clara
Councilmember Ash Kalra	City of San Jose
Supervisor Jane Kim	County of San Francisco
Director William Kissinger	RWQCB
Mayor Edwin Lee	City of San Francisco
Councilmember Sam Liccardo	City of San Jose
Mayor Mary Ann Nihart	City of Pacifica

Mayor Jean Quan	City of Oakland
Supervisor Warren Slocum	County of San Mateo
Mayor Jerry Thorne	City of Pleasanton
Dep Dir Joaquin Torres, Econ/Workforce Dev	City of San Francisco
Supervisor Richard Valle	County of Alameda

**2. PUBLIC COMMENT**

There were no public comments.

**3. ANNOUNCEMENTS**

There were no announcements.

**4. PRESIDENT'S REPORT**

President Pierce reported on an urgency item that required Board action prior to its next meeting. John Gioia, Supervisor, County of Contra Costa, has requested ABAG's support of his appointment to the California Air Resources Board for which confirmation hearings are scheduled on February 8.

President Pierce recognized a motion by Linda Seifert, Supervisor, County of Solano, which was seconded by Harry Price, Mayor, City of Fairfield, to add to the agenda as an urgency item supporting the appointment of John Gioia, Supervisor, County of Contra Costa, to the California Air Resources Board.

Members discussed the urgency nature of the request; developing policy regarding appointments to state policy bodies; the appointment of David Rabbitt, Supervisor, County of Sonoma, to the State Seismic Safety Commission.

There was no public comment. The motion passed unanimously.

President Pierce recognized a motion by Karen Mitchoff, Supervisor, County of Contra Costa, which was seconded by Seifert, to approve supporting the appointment of John Gioia, Supervisor, County of Contra Costa, to the California Air Resources Board. There was no discussion. There was no public comment. The motion passed unanimously.

President Pierce recognized a motion by Pat Eklund, Councilmember, City of Novato, which was seconded by John Gioia, Supervisor, County of Contra Costa, to add to the agenda as an urgency item supporting the appointment of David Rabbitt, Supervisor, County of Sonoma, to the State Seismic Safety Commission. There was no discussion. There was no public comment. The motion passed unanimously.

President Pierce recognized a motion by Scott Haggerty, Supervisor, County of Alameda, which was seconded by Jake Mackenzie, Councilmember, City of Rohnert Park, to approve supporting the appointment of David Rabbitt, Supervisor, County of Sonoma, to the State Seismic Safety Commission. There was no discussion. There was no public comment. The motion passed unanimously.

President Pierce announced that the ABAG Administrative Committee retreat is on Thursday, March 6 and Friday, March 7, 2014, in Lafayette.

**5. EXECUTIVE DIRECTOR'S REPORT**

There was no Executive Director's report.

The Board entered into Closed Session at about 7:51 p.m.

**6. CLOSED SESSION**

**Conference with Legal Counsel—Existing Litigation Pursuant to Government Code Section 54956.9(d)(1)**

Bay Area Citizens v. Association of Bay Area Governments and Metropolitan Transportation Commission, et al., Alameda County Superior Court Case No.: RG-13690631;

Building Industry Association Bay Area v. Association of Bay Area Governments and Metropolitan Transportation Commission, et al., Alameda County Superior Court Case No.: RG-13692098;

Communities for a Better Environment and The Sierra Club v. Metropolitan Transportation Commission and Association of Bay Area Governments, et al., Alameda County Superior Court Case No.: RG-13692189;

The Post Sustainability Institute; Rosa Koire; Michael Shaw v. Association of Bay Area Governments and Metropolitan Transportation Commission, et al., Alameda County Superior Court Case No.: RG-13699215.

The Board returned to Open Session at about 8:15 p.m.

**7. REPORT OUT OF CLOSED SESSION**

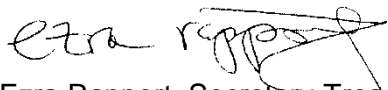
President Pierce reported that there was no reportable action taken.

**8. ADJOURNMENT**

President Pierce adjourned the meeting of the Board at about 8:15 p.m.

The next meeting of the Board will be on March 20, 2014.

Submitted:



Ezra Rapport, Secretary-Treasurer

Date: February 11, 2014

Approved: March 20, 2014

*For information or to review audio recordings of ABAG Executive Board meetings, contact Fred Castro, Clerk of the Board, at (510) 464 7913 or FredC@abag.ca.gov.*